Agenda Item No.: 8.

AGENDA SUMMARY PAGE REDEVELOPMENT AGENCY MEETING OF: NOVEMBER 7, 2007

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

SUBJECT:

Discussion and possible action regarding an Easement and Rights-of-Way Grant from the City of Las Vegas Redevelopment Agency to the Las Vegas Valley Water District on a parcel of land generally located on the east side of Martin L. King Boulevard, north of Washington Avenue (APN 139-28-604-008) - Ward 5 (Barlow)

Fiscal I	<u>mpact</u>		
	No Impact		Augmentation Required
	Budget Fu	nds Available	10
Amount:		OF	LAO
Funding Source:			7
Dept./Division:			

PURPOSE/BACKGROUND:

The City of Las Vegas Redevelopment Agency is granting an Easement and Rights-of-Way to the Las Vegas Valley Water District for the construction, operation, maintenance, repair and renewal, reconstruction and removal of water pipelines and appurtenances with the right of ingress and egress, over, above, across and under the parcel of land located on the east side of Martin L. King Boulevard, north of Washington Avenue.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

- 1. Easement and Rights-of-Way
- 2. Site Map

Motion made by RICKI Y. BARLOW to Approve Items 6-8

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0 RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

See Item 6 for related backup and discussion.